



Office of Risk Management

Lynnette Kozer
PO Box 73
Granite City, IL. 62040

Insurance and Risk Management Meeting Agenda December 5, 2017; 5:45 P.M. – 6:00P.M.

******Open Session******

- 1.) Discussion regarding a Resolution for the City's 2018 health renewal.**
- 2.) Discussion regarding a Resolution for the City's Property, General Liability, Auto, Earthquake, Workers Compensation, Excess Insurance, Third Party Administrator, Cyber, and Broker fees.**
- 3.) Discussion regarding a Resolution for Gateway Regional Lab and Clinic rate renewal.**
- 4.) Discussion regarding a Resolution to extend FLMA for a City employee.**
- 5.) Discussion regarding retiree's 2018 health rates.**
- 6.) Request by Claimant to appeal Claim #16/00029.**

******Closed Session******

- 7.) Discussion regarding claim # 17/000108.**
- 8.) Discussion regarding claim # 16/000129.**